



## NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION

### POLICY BOARD

will be held on  
**Tuesday, September 29, 2020 at 1:00 p.m.**

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to join the Meeting](#)

*Dial in # (if computer does not have a microphone):* [+1 808-913-3441](#)

Conference ID: 458 456 687#

Mahalo for your consideration.

## AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of July 30, 2020 Policy Board Meeting Minutes**
- IV. **Reports**
  - A. **Executive Director**
  - B. **Technical Advisory Committee**
  - C. **Citizen Advisory Committee**
- V. **Old Business**

None

## Oahu Metropolitan Planning Organization

## **VI. New Business**

### **A. Elect a New Policy Board Chair**

The Policy Board will elect a new Chair to complete the current term which ends December 31, 2021. The Chair is responsible for establishing the Policy Board meeting agendas and is authorized to execute all documents approved by the Policy Board.

The Policy Board Chair's term is for two (2) years. The Chair and Vice Chair are elected by the majority of the members on a rotating basis between members of the City Council and members of the State Legislature. In this current cycle, the State Legislature holds the Chair.

Due to the recent passing of Senator Breene Harimoto, the Chair position and one of the two Senate Policy Board member positions has been vacant. The Senate President recently appointed Senator Sharon Y. Moriwaki to fill the vacant Senate Policy Board member seat. Senator Karl Rhoads sits in the other Senate Policy Board member seat. Representative Ryan Yamane and Representative Henry Aquino sit in the two State Legislature House seats.

*Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the State Legislature.*

### **B. Land-use Data Workaround Presented by WSP**

OahuMPO staff and WSP consultants will provide an update on the land use data component of the travel demand forecasting model used to evaluate projects proposed for the ORTP 2045.

Requested Action: None

### **C. Overall Work Program (OWP) Work Element Presentation: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study**

The Department of Transportation Services will give a presentation on the PM Peak Tow Away Zone Time Modifications on Urban Arterials Study as part of closing this OWP work element.

The objective of this study was to analyze the effectiveness of current PM peak tow restrictions on urban arterials and to determine what, if any, modifications to these existing tow away times would improve overall traffic conditions.

*Requested Action: The Policy Board accept this report as evidence that the work was carried out and direct staff to consider the study recommendations in the OahuMPO planning process.*

### **D. Presentation on the Status of Federal Funding**

Federal Highway Administration's (FHWA) Division Administrator Ralph Rizzo will provide an update on the Highway Trust Fund, reauthorization of Federal surface transportation programs, and federal stimulus legislation.

Requested Action: None

**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**IX. Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

**Written Testimony**

Written testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).

Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

*The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.*

*To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.*

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.

Oahu Regional Transportation Plan (ORTP) 2045 Objectives and Project & Program Prioritization Process